

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT APR 26 9 12 AM 1950

By the Secretary of State

Whereas, RUTH E. NORRIS, JACK H. NORRIS AND W. P. THOMAS

HARMON'S, INC.
(Greenville, S. C.)

a majority of the Board of Directors of

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 1st day of October, A. D. 19 50.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation

to change the name of the Corporation to:

NORRIS INC.

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were adopted by a majority vote, and that in all respects there has been complied with the provisions of Section 7741 Code of Laws of South Carolina, 1942, and all amendments thereto.

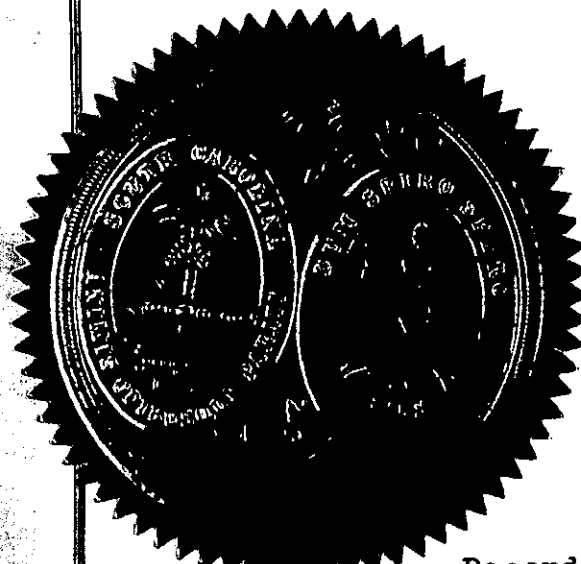
NOW, THEREFORE, I, O. FRANK THORNTON Secretary of State, by virtue of the authority in me vested by Chapter 153, of the Code of Laws of South Carolina, 1942, and amendments thereto, and all Acts or parts of Acts me thereto enabling, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended.

GIVEN under my hand and the seal of the State at Columbia, this 25th day of April, in the year of our Lord One Thousand nine hundred and fifty and in the one hundred and seventy-fourth year of the Independence of the United States of America.

O. Frank Thornton

O. FRANK THORNTON

Secretary of State.



Recorded April 26th. 1950 at 9:12 A. M. #10291

For Original Charter See Deed Book 392 Page 50d.

For Cancellation of Charter see Deed Book 565 page 308

SATISFIED AND CANCELLED OF RECORD 15 DAY OF Nov 19 56 Willie Farnsworth R. M. C. FOR GREENVILLE COUNTY, S. C.